

This

CERTIFICATION OF TRUST

Prepared for

BEVERLEE J. TIMM

Prepared by

Cynthia J. Tobin

Williams, McDaniel, Wolfe & Womack, P.C.

5521 Murray Avenue

Memphis, Tennessee 38119

(901) 767-8200

on
page

Certification of Trust

The undersigned Trustor and Trustee hereby certifies the following:

1. This Certificate of Trust refers to BEVERLEE J. TIMM SURVIVOR'S SHARE ONE TRUST created from the TIMM LIVING TRUST, dated November 3, 2000 under a revocable trust agreement executed on November 3, 2000 by WILLIAM M. TIMM and BEVERLEE J. TIMM as Trustors. Upon the death of WILLIAM M. TIMM, on July 25, 2006, the BEVERLEE J. TIMM SURVIVOR'S SHARE ONE TRUST was funded.
2. The address of the Trustor is 8175 Montrose Drive, Olive Branch, Mississippi 38654
3. The initial Trustee of the Trust is: BEVERLEE J. TIMM.
4. The present Trustee is: BEVERLEE J. TIMM.
5. In the event of the incapacity of the Trustee or upon the death of the Trustee the following shall serve as the Successor Trustees in the following successive order:
 1. KATHY LEE TIMM TRUMBO
 2. MELANIE RUTH TIMM HOLLINGSHEAD
 3. ROBERT WILLIAM TIMM
6. The Trustees under this Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of the Trustees are fully set forth in Article Fourteen of this Trust Agreement.
7. The Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.
8. No person or entity paying money to or delivering property to the Trustee shall be required to see to its application. All persons relying on this document regarding the Trustee(s) and their powers over trust property shall be held harmless for any resulting loss or

liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

9. The taxpayer identification number for the BEVERLEE J. TIMM SURVIVOR'S SHARE ONE TRUST is the social security number of BEVERLEE J. TIMM during such time as she is serving as the sole or Co-Trustee of the Trust.

The undersigned certifies that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Shelby, Tennessee on this 4th day of June, 2007.

Trustee:

Beverlee J. Timm
BEVERLEE J. TIMM

Gina Selby
(Signature of First Witness)

Gina Selby
Name of First Witness

5521 Murray
Street Address

Memphis, TN 38119
City, State, Zip

Emily Williford
Signature of Second Witness

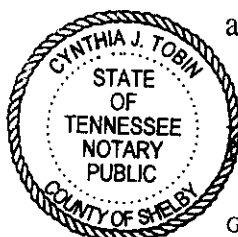
Emily Williford
Name of Second Witness

5521 Murray
Street Address

Memphis, TN 38119
City, State, Zip

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 4 day of June, 2007 within my jurisdiction, the within names BEVERLEE J. TIMM, Trustee, who acknowledged that she voluntarily executed the above and foregoing instrument in said representative capacity after first having been duly authorized so to do.



Cynthia J. Tobin
Notary Public
STATE OF TENNESSEE
COUNTY OF SHELBY

My commission expires: 11/27/2010

My Comm Exp. 11-27-2010

My Comm Exp. 11-27-2010

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